

MONTGOMERY COUNTY COMMUNITY ACTION BOARD

April 27, 2021, 6 pm

VIRTUAL AGENDA

Introductions, Welcome and Call to Order

Tiffany Jones, Chair

6:00 PM CONSENT AGENDA

Chair, CAB Members, & Staff

- I. **Minutes:** March 23, 2021 CAB Meeting
- II. **Meeting Evaluations Summary:** March 23, 2021
- III. **Staff Reports:**
 - Executive Director's Report
 - CAA budget update
 - TESS reports
 - VITA report
 - Head Start Report
 - Contracts Report
 - Staff Liaison's Report
- IV. **Additional materials:**
 - CAB testimony: FY22 County Council Budget Hearing
 - Office of Consumer Protection March 2021 statistics
 - Consumer Protection website analytics for March 2021

6:05 PM AGENDA

Chair, CAB Members, & Staff

- I. **6:05 – CAB Updates**
 - EITC and WFIS advocacy/ County Council Bill 14-21
 - Presentation of FY22 Executive Committee slate
 - Utilization Commission follow-up
 - CAI update
 - Community Action Month update

Tiffany Jones & Lisette Engel
- II. **6:20 – Executive Director's Report**

Leah Goldfine
- III. **6:35 – Head Start**

Sharon Strauss
- Action Item: Additional funding for the BASICS pilot program

Sharon Strauss
- IV. **6:45 – Contracts**

Lisette Engel
- Food Council Updates

Written report only
- V. **6:50 – Thank You message for TESS and VITA volunteers**

Leah Goldfine

All

ANNOUNCEMENTS & EVENTS

CAB Members/ Staff

Reminders of upcoming CAB meetings and CAI Activities:

⇒ **Executive Committee Virtual Meeting:** May 11, 6 pm

⇒ **CAI Graduation:** May 25, 6 pm – *Please note that the graduation takes the place of the May CAB meeting and counts toward your attendance requirement.*

The mission of the Montgomery County Community Action Agency is to advance social and economic mobility among communities and neighbors through services, partnerships, and advocacy using an equity lens.